**MEETING MINUTES**

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| Estate | St Andrew’s Park |
| Association | SAPRA |
| Date | 20/2/24 7pm |
| Location | Via Teams |
| Attendees | *Residents*: Susan Hampshire (SH), Chandike Mallawaorachihi (CM), Matthew Nelson (MN), Goretti Thomas (GT), Alan Molloy (AM), Abs Gupta (AG), |
| Apologies | Peter James (PJ), Kat McKay (KM), Seema Ansari (SA) |

**SGM Minutes**

| **Item** | **Subject & Notes** |
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| **1** | **Update from Peter James via email.**   - Adoption of St Andrews/Churchill roads. It was noted that PJ stated that Burton Road would be included in the adoption.The council has issued a last remedial list for St Modwen, before the Council adopt all the roads.One of the items is renewing the white lines. Currently PJ hopes to have the roads adopted by the end of March. Once adopted the Council will install a mini roundabout at the junction of St Andrews & Churchill roads, including new white lines and signs stating it is a roundabout.  - **UPDATE from Secretary**. In the previous minutes it was stated that the lighting survey had been completed. This was incorrect as it is being undertaken as I write these minutes (22 Feb). The contractors will then be tasked with fixing the broken lights including the one outside Dice 6. This will allow PJ to get the Burton/Churchill/St Andrew’s Roads adopted by the Council. However, with all the parties involved (Firstport/Encore/St Modwen) this is not going to be easy. The electrical contractors will also number all the lamp posts and provide Encore with a master plan.  - One thorny issue is the lamp post by Dice 6, which is on the remedial list and was subject to demolition by a speeding drunk motorist. The insurance companies are still arguing over the liability. PJ is pushing hard on First Port to reinstate the lamp post, a condition of the council before adopting the roads.  - There has been no progress on the electricity charges for the lights on the estate.  - MN has asked the Council about parking management on Churchill Road after it is adopted. The Council have stated that they will enforce the yellow lines. This will mean the cars/vans parked there at the moment will just move to somewhere else on the estate. The Council need to have thought about this and have the solution ready to go. |
| **2** | **Update on Encore.**  - MN had not had any response from Charlotte to his request for an update - disappointing.  - SH asked about the water leak on St Andrews Road. MN replied that it had been fixed by XYLEM, who stated that a trip had caused the pump to fail. SH said that keeps happening, so what is the reason it trips? MN to as Mark Svensson (MS) why it keeps tripping and to get a final solution on the problem.  - SH asked about the spring planting of bulbs and wild flowers. Becky had stated that there was a budget for this before she left. MN to contact MS to update us on the planting and where it was going to take place.  - MN - said that Brand Ave. Is now the responsibility of Encore and letters had been sent to all residents.The failed Brand Ave lighting was because of water ingression. Encore are looking at a solution. |
|  | **Election of Officers.**  - Matt Nelson stated that he was prepared to continue as Chairman if nobody else would like to stand. MN was elected unanimously.  - MN than asked for a volunteer Deputy Chairman and Susan Hampshire said she would take on the role. Elected unanimously.  - MN than asked if Abs Gupta would continue as Treasurer. He agreed and was elected unanimously.  - MN than stated that Alan Molloy had said he would be Secretary. Elected unanimously. |
| **4** | **AOB**  In the previous minutes under School parking it was requested that yellow hatching of the double yellow lines 10m from corner is actioned to stop blue badge parking. **THIS HAS NOT BEEN DONE.**  MN reported that the SAPRA website has been fully updated. |
| **5** | **The meeting closed at 19.45**  **Next meeting date is 19th Mar 2024** |